



## AGENDA

**Citizens Bond Review Commission**  
**Thursday, November 4, 2004, 5:00 pm**  
**Financial Services Conference Room**  
**One Civic Center, 2<sup>nd</sup> Floor, Suite 210**  
**7447 E. Indian School Road**  
**Scottsdale, Arizona 85251**

*The Citizens' Bond Review Commission shall receive reports on the City's progress in implementing the approved September 2000 bond program, review any proposed project additions or deletions to the program, and provide such comments to the City Council as the Commission deems appropriate with respect to the program.*

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of July 8, 2004 Meeting
4. New Business

- A. BY LAWS – REVIEW OF CHANGES PROPOSED AND ADOPTED AT THE JULY 8, 2004 MEETING – ROGER KLINGLER, ASSISTANT CITY MANAGER.

Action: Informational item. No action required.

- B. ATTENDANCE RECORDS – REVIEW BOND COMMISSIONER'S ATTENDANCE RECORDS – ROGER KLINGLER, ASSISTANT CITY MANAGER

Action: Informational item. No action required.

- C. REMOVAL/REPLACEMENT OF BOND COMMISSIONERS – ROGER KLINGLER, ASSISTANT CITY MANAGER

Action: Forward recommendations to the Chair on removal/replacement of Commissioners.

- D. BOND COUNSEL OPINION REGARDING ALLOWABLE USES OF \$27,100,000 FOR SCOTTSDALE ROAD PRESERVATION AND STREETScape ENHANCEMENT - ROGER KLINGLER, ASSISTANT CITY MANAGER.

Action: Informational item. No action required.

- E. UPDATE ON BOND 2000 AND CAPITAL IMPROVEMENT PROGRAM. ACTIVE PROJECTS STATUS REPORT. – DAN WORTH, CITY ENGINEER, MUNICIPAL SERVICES DEPARTMENT

Action: Informational item. No action required.

- G. QUARTERLY MEETING – CHAIRMAN SAGERT

DISCUSSION OF ISSUES/ITEMS TO BE PLACED ON THE AGENDA FOR THE NEXT QUARTERLY MEETING

Action: Provide staff with direction related to informational/action items for the next quarterly meeting.

5. Open Call to the Public\*
6. Presiding Officer's Summary of Current Events
7. Adjournment

*\*Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*